



Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK. 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Town Board of Trustees will meet in Regular Session on Thursday, November 14, 2013 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. Police Department
 - B. Fire Department
 - C. Town Treasurer
 - D. Town Clerk
 - E. Other
- V. UPDATE FROM MAYOR FROM LAST MONTHS MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING AND/OR AMENDING FUNDS
- VII. CONSENT AGENDA
 - A. Consider approval of agenda, minutes and notices of the October 10, 2013 Regular Session and the October 24, 2013 Special Session
 - B. Consider approval of the financial reports from the Town Clerk
 - C. Consider approval of the investment reports from the Town Treasurer
 - D. Consider approval of purchase orders #1-7575, #1-7637; #1-7666 to #1-7678; #1-7680 to #1-7738; #1-7740 to #1-7741 and #1-7743 to #1-7767 from General Fund; #3-0385 and #3-0389 to #3-0393 from Street & Alley Fund; #4-1102 to #4-1105 from Meter Fund; #05-285 and #05-289 to #05-291 from Fire Fund; #07-248 to #07-250 from CLEET Fund; #11-049 from Airport Fund and #17-259 to #17-270; #17-272 to #17-286 and #17-288 to #17-291 from Ambulance Fund
 - E. Consider approval of Christmas Bonuses for Town of Carnegie employees
 - F. Consider approval of 2014 meeting dates for Carnegie Town Board of Trustees
 - G. Consider approval of 2014 Holidays to be observed by the Town of Carnegie employees
 - H. Consider approval of payment of \$1,008.00 to Oklahoma State Firefighters Association for 2013 membership dues for eighteen (18) volunteer firefighters.
 - I. Consider approval of payment of \$1,049.21 to Caddo County Treasurer for property taxes for Carnegie OT Lt 5 Blk 28 and Carnegie OT Lts 6-7 Blk 28.
 - J. Consider approval of payment of \$1,407.76 to EMS Billing Services for the October EMS billing.
 - K. Consider approval of payment of \$72,808.27 from Ambulance Fund to General Fund to reimburse the Town of Carnegie for February, March and April EMS payroll expenses.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on the appointment of an Assistant Emergency Management Director (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action on citizens concerns with Police Officer Larry Starr. (W. Wells, Citizen)

- B. Consider and take action on approving Ordinance #267 requiring elections and initiative and referendum questions to be decided only through elections conducted by the County Election Board. (J. Powers, Mayor)
- C. Consider and take action on body repairs to EMS Unit #1 (B. Crowell, EMS)
- D. Consider and take action on allowing a SART training class to be held at the Fine Arts Building on April 25, 2014. (D. Clinton, Town Clerk)
- E. Consider and take action on the purchase of cameras for the Police units. (F. Martin, Police Chief)
- F. Consider and take action on approval of the Agreed Upon Procedure as presented by Angel, Johnston & Blasingame, PC. (D. Clinton, Town Clerk)
- G. Consider and take action on repairs to the bathrooms at the Vernon Crose Memorial Building. (J. Powers, Mayor)
- H. Consider and take action on the receipt of, possible repair, sale, or transfer of the properties at 8 West Main Street and 10 West Main Street deeded to the Town recently by Ralph & Jenny Ramnarine. (J. Powers, Mayor)
- I. Consider and take action on declaring certain Town property as surplus and directing for its disposal and/or sale. (J. Powers, Mayor)
- J. Consider and take action on adoption of Resolution 2013-4 approving the incurrence of indebtedness by the Carnegie Tri-County Municipal Hospital Authority issuing its Taxable Revenue Refunding Note, Series 2013 (Hospital Facilities Project) in an amount not to exceed \$1,000,000; providing that the Trust Indenture creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement pertaining to the transfer of certain Sales and Use Tax Revenue; and containing other provisions relating thereto. (J. Powers, Mayor)
- K. Consider and take action on the purchase of replacement fire hydrants, valves, couplings and pipe. (K. Bailey, Public Works)
- L. EXECUTIVE SESSION:
Consider and take action on entering executive session, pursuant to 25 O.S. 307, (B)(1), for purposes listed in each of the following items:
 - L-1. Discussion on the supervisor evaluation of Town Clerk/Office Administrator, Debbie Clinton and set salary for the same.
 - L-2. Discussion on the employment of a full time officer for the Carnegie Police Department and set salary for the same.
 - L-3. Discussion on the employment of a part time as needed employee for the Carnegie EMS and set salary for the same.
 - L-4. Discussion on the employment of a Code Enforcer for the Town of Carnegie and set salary for the same.
- M. RETURN TO REGULAR SESSION
 - M-1. Consider and take action on item L-1.
 - M-2. Consider and take action on item L-2.
 - M-3. Consider and take action on item L-3.
 - M-4. Consider and take action on item L-4.

XI. NEW BUSINESS

XII. ADJOURNMENT



Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK. 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Public Works Authority will meet in Regular Session on Thursday, November 14, 2013 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. CPWA
 - B. Town Treasurer
 - C. Town Clerk
- V. UPDATE FROM CHAIRMAN FROM LAST MONTH'S MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the October 10, 2013 Regular Session and the October 24, 2013 Special Session
 - B. Consider approval of the financial reports from the Town Clerk
 - C. Consider approval of the investment reports from the Town Treasurer
 - D. Consider approval of purchase orders #2-3918; #2-3940 to #2-3978 and #2-3980 to #2-34009 from CPWA Fund
 - E. Consider approval of Christmas Bonuses for Carnegie Public Works employees
 - F. Consider approval of 2014 meeting dates for Carnegie Public Works Authority
 - G. Consider approval of 2014 Holidays to be observed by the Carnegie Public Works employees
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS

No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on approval of expenses associated with boring under the street to provide water service to 627 East Fourth Street and fees for this service. (K. Bailey, CPWA)
 - B. Consider and take action on approval of the Agreed Upon Procedure as presented by Angel, Johnston & Blasingame, PC. (D. Clinton, Town Clerk)
 - C. EXECUTIVE SESSION:

Consider and take action on entering executive session, pursuant to 25 O.S. 307, (B)(1), for purposes listed in each of the following items:

C-1. Discussion on the supervisor evaluation of Public Works Director, Kenny Bailey and set salary for the same.
 - D. RETURN TO REGULAR SESSION

D-1. Consider and take action on item C-1.
- XI. NEW BUSINESS
- XII. ADJOURNMENT



Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK. 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, November 14, 2013 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street (immediately following the Town Board of Trustees and the Carnegie Public Works Authority meetings).

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. PUBLIC HEARINGS

IV. DEPARTMENTAL REPORTS

A. Hospital Administrator/Shane Dunning

V. UPDATE FROM CHAIRMAN FROM PREVIOUS MEETING

VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET

VII. CONSENT AGENDA

A. Consider approval of the agendas, minutes and notices of the October 10, 2013 Regular Session

B. Consider approval of the financial reports from the Town Clerk

C. Consider approval of the investment reports from the Town Treasurer

D. Consider approval of purchase orders #19-129 and #19-130 from the Hospital Authority Debt Service Fund

E. Consider approval of 2014 meeting dates for Carnegie Tri-County Municipal Hospital Authority

VIII. CONSIDER AND TAKE ACTION ON THE CONSENT AGENDA

IX. OLD BUSINESS

A. Consider and take action on status of payments to Blue Cross, IRS and Okla. Tax Commission.

B. Consider and take action on status of outstanding accounts payable.

C. Consider and take action on the preliminary actions for a new bond issuance and indenture. (J. Powers, Chairman)

X. OTHER BUSINESS

A. Consider and take action on the adoption of Resolution 2013-5 approving the incurrence of indebtedness by the Carnegie Tri-County Municipal Hospital Authority issuing its Taxable Revenue Refunding Note, Series 2013 (Hospital Facilities Project) in an amount not to exceed \$1,000,000; providing that the Trust Indenture creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement pertaining to the transfer of certain Sales and Use Tax Revenue; and containing other provisions relating thereto. (J. Powers, Chairman)

XI. NEW BUSINESS

XII. ADJOURNMENT